

U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:01-mj-01402-UA All Defendants

Case title: USA v. Fried, et al

Date Filed: 07/25/2001

Assigned to: Judge Unassigned

Defendant (1)

Lanny Fried

TERMINATED: 05/21/2002

represented by **Bruce Kevin Kaye**
11 Park Place
New York, NY 10007
(212) 385-8000
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Unassigned

Defendant (2)

William Bonfiglio

also known as

"Whitey,"

also known as

"Bill White,"

represented by **Bradford J. Martin**
50 N. New York Ave.
Huntington, NY 11749
631-427-9500
LEAD ATTORNEY
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

15 U.S.C. 77q(a) & 77x: SECURITIES
FRAUD; 18 U.S.C. 2: AIDING AND
ABETTING.

Disposition

Assigned to: Judge Unassigned

Defendant (3)

Brian Brush

TERMINATED: 06/14/2002

represented by **Alexander Edward Eisemann**
Eisemann Law Office
282 Katonah Avenue, Suite 244
Katonah, NY 10536
914-763-6444
Fax: 914-763-6446
Email: aee@eisemannlaw.com
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Unassigned

Defendant (4)

Frank Panuccio

TERMINATED: 04/18/2002

represented by **Benedict S. Gullo , Jr.**
Benedict S. Gullo, Jr., Esq

492 East Meadow Avenue
East Meadow, NY 11554
(516)-294-3550
Fax: (516)-742-0299
Email: bsgullolaw@yahoo.com
LEAD ATTORNEY
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Unassigned

Defendant (5)

James Wyss

TERMINATED: 04/04/2002

represented by **Valerie Amsterdam**
Amsterdam and Branden
9 E. 40th Street
New York, NY 10016
(212) 481-5252
TERMINATED: 04/04/2002
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

15 U.S.C. 77q(a) & 77x: SECURITIES
FRAUD; 18 U.S.C. 2: AIDING AND
ABETTING.

Assigned to: Judge Unassigned

Defendant (6)

Steven Abeles

TERMINATED: 05/21/2002

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

15 U.S.C. 77q(a) & 77x: SECURITIES
FRAUD; 18 U.S.C. 2: AIDING AND
ABETTING.

Disposition

Assigned to: Judge Unassigned

Defendant (7)

Richard Kavakow

TERMINATED: 02/01/2002

also known as

"Richard Kay,"

represented by **Edward David Wilford**
Edward D. Wilford, Esq.
20 Vesey Street
New York, NY 10007
212-528-2741
Fax: 212)-964-2926
Email: edwardwilford@aol.com
LEAD ATTORNEY
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Robert Henry Hotz , Jr**
United States Attorney's Office, SDNY
One Saint Andrew's Plaza
New York, NY 10007
(212) 872-1028
Fax: (212) 872-1002
Email: rhotz@akingump.com
LEAD ATTORNEY

Date Filed	#	Docket Text
07/25/2001	1	COMPLAINT as to Lanny Fried, William Bonfiglio, Brian Brush, Frank Panuccio, James Wyss, Steven Abeles, Richard Kavakow in violation of 15 U.S.C. 77q(a) & 77x and 18 U.S.C. 2. (signed by Magistrate Judge Douglas F. Eaton) (gq) (Entered: 08/03/2001)
07/25/2001	2	ARREST WARRANT issued as to Lanny Fried. (gq) (Entered: 08/03/2001)
07/25/2001	3	ARREST WARRANT issued as to William Bonfiglio. (gq) (Entered: 08/03/2001)
07/25/2001	4	ARREST WARRANT issued as to Brian Brush. (gq) (Entered: 08/03/2001)
07/25/2001	5	ARREST WARRANT issued as to Frank Panuccio. (gq) (Entered: 08/03/2001)
07/25/2001	6	ARREST WARRANT issued as to James Wyss. (gq) (Entered: 08/03/2001)
07/25/2001	7	ARREST WARRANT issued as to Steven Abeles. (gq) (Entered: 08/03/2001)
07/25/2001	8	ARREST WARRANT issued as to Richard Kavakow. (gq) (Entered: 08/03/2001)
07/31/2001		ARREST of Frank Panuccio (gq) (Entered: 08/03/2001)
07/31/2001		ARREST of William Bonfiglio (gq) (Entered: 08/03/2001)
07/31/2001		ARREST of Steven Abeles (gq) (Entered: 08/03/2001)
07/31/2001	9	NOTICE of Appearance for Frank Panuccio by Attorney Benedict S. Gullo, Jr. (gq) (Entered: 08/03/2001)
07/31/2001	10	NOTICE of Appearance for William Bonfiglio by Attorney Bradford J. Martin. (gq) (Entered: 08/03/2001)
07/31/2001		First Appearance as to Frank Panuccio held. Deft appears with atty Benedict Gullo by Joe Ferri. AUSA Robert Hotz present for the gov't. \$200,000 PRB; deft to be released today on strict PTS; by 8/1/01 at 10 A.M. deft must report to PTS for electronic monitoring (which will allow him to go to his office at set hours, and to attend his wife's childbirth and to take his 7-year old son to medical appointments); travel limits EDNY & SDNY; by 8/1/01 must surrender all travel documents; by 8/7/01 his father must co-sign; by 8/10/01 his father must post his condo in Deer Park; deft must not be involved in the offer or sale of securities. Preliminary Examination set for 10:00 8/30/01 for Frank Panuccio ; (Mag. Judge Eaton). (gq) (Entered: 08/03/2001)
07/31/2001		First Appearance as to William Bonfiglio held. Deft appears with atty Bradford Martin. AUSA

		Robert H. Hotz, Jr. present for the gov't. \$100,000 PRB, co-signed by Jane G. Fiorello; regular PTS, travel limits EDNY & SDNY. Deft must not be involved in the offer or sale of securities. Preliminary Examination set for 10:00 8/30/01 for William Bonfiglio ; (Mag. Judge Eaton). (gq) (Entered: 08/03/2001)
07/31/2001		First Appearance as to Steven Abeles held. Deft appears with atty George Goltzer. AUSA Robert H. Hotz, Jr. present for the gov't. \$200,000 PRB. Routine PTS (to report by telephone only); travel limits SDNY, EDNY and (with advance notice to PTS) travel to and from Hollywood, Florida; deft must possess no travel documents except for travel within the above limits. Preliminary Examination set for 10:00 8/30/01 for Steven Abeles ; (Mag. Judge Eaton). (gq) (Entered: 08/03/2001)
07/31/2001	11	PRB APPEARANCE BOND filed by Frank Panuccio in the Amount of \$200,000. Deft to be released today on strict PTS. By 8/1/01 at 10 A.M., deft must report to PTS for electronic monitoring (which will allow him to go to his office at set hours, and to attend his wife's childbirth and to take his 7 year old son to medical appointments). Travel limits EDNY and SDNY. By 8/1/01 must surrender all travel documents. By 8/7/01 his father must cosign. By 8/10/01, his father must post his condo in Deer Park. Deft must not be involved in the offer or sale of securities. (gq) (Entered: 08/03/2001)
07/31/2001	12	Order of advice of penalties and sanctions as to Frank Panuccio. (gq) (Entered: 08/03/2001)
07/31/2001	13	PRB APPEARANCE BOND filed by William Bonfiglio in the Amount of \$100,000. Cosigned by Jane G. Fiorello. Regular PTS. Travel limits EDNY & SDNY. Deft must not be involved in the offer or sale of securities. (gq) (Entered: 08/03/2001)
07/31/2001	14	Order of advice of penalties and sanctions as to William Bonfiglio. (gq) (Entered: 08/03/2001)
07/31/2001	15	PRB APPEARANCE BOND filed by Steven Abeles in the Amount of \$200,000. Routine PTS (deft to report by telephone only). Travel limits include the SDNY & EDNY (and with advance notice to pre-trial services) travel to and from Hollywood Florida. Deft must possess no travel documents except for travel within the above limits. (gq) (Entered: 08/03/2001)
07/31/2001	16	Order of advice of penalties and sanctions as to Steven Abeles. (gq) (Entered: 08/03/2001)
07/31/2001	45	ARREST WARRANT Returned Executed as to Steven Abeles on 7/31/01 (kw) (Entered: 10/31/2001)
07/31/2001	46	ARREST WARRANT Returned Executed as to William Bonfiglio on 7/31/01 (kw) (Entered: 10/31/2001)
07/31/2001	48	ARREST WARRANT Returned Executed as to Frank Panuccio on 7/31/01 (kw) (Entered: 10/31/2001)
07/31/2001	50	ARREST WARRANT Returned Executed as to Lanny Fried on 7/31/01 (kw) (Entered: 10/31/2001)
07/31/2001	51	ARREST WARRANT Returned Executed as to Brian Brush on 7/31/01 (kw) (Entered: 10/31/2001)
08/01/2001		ARREST of James Wyss (gq) (Entered: 08/03/2001)
08/01/2001		ARREST of Richard Kavakow (gq) (Entered: 08/03/2001)
08/01/2001	17	CJA 23 Financial Affidavit as to James Wyss. Boat to be sold within 60 days and proceeds to be paid toward CJA counsel costs. Also deft to liquidate other valuable assets in his home. List to be forwarded to PTS in 60 days. Approved. : (Signed by Magistrate Judge Gabriel W. Gorenstein) (gq) (Entered: 08/03/2001)
08/01/2001	18	CJA 23 Financial Affidavit as to Richard Kavakow. Approved. : (Signed by Magistrate Judge Gabriel W. Gorenstein) (gq) (Entered: 08/03/2001)
08/01/2001	19	NOTICE of Appearance for James Wyss by Attorney Valerie Amsterdam by James M. Branden. (gq) (Entered: 08/03/2001)

08/01/2001		First Appearance as to James Wyss held. Deft appears with CJA atty Valerie Amsterdam by James Branden. AUSA Robert H. Hotz, Jr. present for the gov't. Pretrial report waived. PRB \$100,000. Surrender travel documents. Regular PTS. Travel to SDNY/EDNY only. Deft not engage in the offer or sale of securities. Deft to notify PTS of all companies for whom he does consulting. Deft to sell boat in 60 days to pay towards CJA counsel. Preliminary Examination set for 8/31/01 for James Wyss ; (Mag. Judge Gorenstein). (gq) (Entered: 08/03/2001)
08/01/2001		First Appearance as to Richard Kavakow held. Deft appears with CJA atty Edward Wilford. AUSA Robert H. Hotz, Jr. present for the gov't. PRB \$25,000. Surrender all travel documents. Regular PTS. Travel to SDNY/EDNY only. Preliminary Examination set for 8/31/01 for Richard Kavakow ; (Mag. Judge Gorenstein). (gq) (Entered: 08/03/2001)
08/01/2001	20	PRB APPEARANCE BOND filed by James Wyss in the Amount of \$100,000. Surrender all travel documents. Regular PTS. Travel to SDNY & EDNY only. Deft not engage in the offer or sale of securities. Deft to notify PTS of all companies of whom he does consulting. Deft to sell boat in 60 days to pay towards CJA counsel. (gq) (Entered: 08/03/2001)
08/01/2001	21	Order of advice of penalties and sanctions as to James Wyss. (gq) (Entered: 08/03/2001)
08/01/2001	22	PRB APPEARANCE BOND filed by Richard Kavakow in the Amount of \$25,000. Surrender all travel documents. Regular PTS. Travel to SDNY & EDNY only. (gq) (Entered: 08/03/2001)
08/01/2001	23	Order of advice of penalties and sanctions as to Richard Kavakow. (gq) (Entered: 08/03/2001)
08/01/2001		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Richard Kavakow : Appointment of Attorney Edward D. Wilford (Signed by Magistrate Judge Gabriel W. Gorenstein) (moc) (Entered: 08/09/2001)
08/01/2001	47	ARREST WARRANT Returned Executed as to James Wyss on 8/1/01 (kw) (Entered: 10/31/2001)
08/01/2001	49	ARREST WARRANT Returned Executed as to Richard Kavakow on 8/1/01 (kw) (Entered: 10/31/2001)
08/03/2001		ARREST of Lanny Fried (gq) (Entered: 08/03/2001)
08/03/2001	24	CJA 23 Financial Affidavit as to Lanny Fried. Approved. : (Signed by Magistrate Judge Gabriel W. Gorenstein) (gq) (Entered: 08/03/2001)
08/03/2001		First Appearance as to Lanny Fried held. Deft appears with CJA atty Bruce Kaye. AUSA Robert H. Hotz, Jr. present for the gov't. PRB \$150,000. Surrender all travel documents. No new application. Regular PTS in Florida - with gambling treatment. Travel to SDNY/EDNY/Florida only. Preliminary Examination set for 9/4/01 for Lanny Fried ; (Mag. Judge Gorenstein). (gq) (Entered: 08/03/2001)
08/03/2001	25	PRB APPEARANCE BOND filed by Lanny Fried in the Amount of \$150,000. Surrender travel documents. No new application. Regular pretrial supervision in Florida - with gambling treatment. Travel to SDNY, EDNY & Florida only. (gq) (Entered: 08/03/2001)
08/03/2001	26	Order of advice of penalties and sanctions as to Lanny Fried. (gq) (Entered: 08/03/2001)
08/03/2001		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Lanny Fried : Appointment of Attorney Bruce Kaye (Signed by Magistrate Judge Gabriel W. Gorenstein) (moc) (Entered: 08/09/2001)
08/07/2001		ARREST of Brian Brush (gq) (Entered: 08/07/2001)
08/07/2001	27	CJA 23 Financial Affidavit as to Brian Brush. Approved. : (Signed by Magistrate Judge Frank Maas) (gq) (Entered: 08/07/2001)
08/07/2001		First Appearance as to Brian Brush held. Deft appears with CJA atty Alexander Eisemann. AUSA Robert H. Hotz, Jr. present for the gov't. \$100,000 PRB, to be cosigned by deft's father, surrender all travel documents and not apply for new ones to points outside the bail limits of SDNY, EDNY, District of New Jersey, Florida and Northern District of Texas. Regular PTS;

		Special condition: Deft not to engage in the offer or sale of securities. Preliminary Examination set for 9/6/01 for Brian Brush ; (Mag. Judge Maas). (gq) (Entered: 08/07/2001)
08/07/2001	28	PRB APPEARANCE BOND filed by Brian Brush in the Amount of \$100,000. To be cosigned by deft's father. Surrender all travel documents and not apply for new ones to points outside the bail limits of SDNY, EDNY, District of New Jersey, Florida and Northern District of Texas. Regular pretrial supervision. Special condition: Deft not to engage in the offer or sale of securities. (gq) (Entered: 08/07/2001)
08/07/2001	29	Order of advice of penalties and sanctions as to Brian Brush. (gq) (Entered: 08/07/2001)
08/07/2001		CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL as to Brian Brush : Appointment of Attorney Alexander E. Eisemann (Signed by Magistrate Judge Frank Maas) (yv) (Entered: 08/15/2001)
08/16/2001	30	Rule 40 Documents as to Brian Brush received from Northern District of Texas. (gq) (Entered: 08/16/2001)
08/30/2001	31	ORDER as to Steven Abeles, to Continue in Interests of Justice in continuance until 10/1/01. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (jma) (Entered: 09/04/2001)
08/30/2001	33	ORDER as to William Bonfiglio, to Continue in Interests of Justice, continuance is granted from 8/30/01 until 10/01/01. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (kw) (Entered: 09/05/2001)
08/30/2001	34	ORDER as to Frank Panuccio, to Continue in Interests of Justice, continuance is granted from 8/30/01 until 10/01/01. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (kw) (Entered: 09/05/2001)
08/31/2001	35	ORDER as to Richard Kavakow, to Continue in Interests of Justice, continuance is granted from 8/31/01 until 10/01/01. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (kw) (Entered: 09/05/2001)
08/31/2001	36	ORDER as to James Wyss, to Continue in Interests of Justice, continuance is granted from 8/31/01 until 10/01/01. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (kw) (Entered: 09/05/2001)
09/04/2001	32	ORDER as to Lanny Fried, to Continue in Interests of Justice, continuance is granted from 9/4/01 to 10/4/01. (Signed by Magistrate Judge Andrew J. Peck); Copies mailed. (gq) (Entered: 09/05/2001)
09/06/2001	37	ORDER as to Brian Brush, to Continue in Interests of Justice, continuance is granted from 9/6/01 until 10/9/01. (Signed by Magistrate Judge Kevin Nathaniel Fox); Copies mailed. (kw) (Entered: 09/06/2001)
09/24/2001		ORDER OF CONTINUANCE IN THE INTEREST OF JUSTICE as to Lanny Fried, William Bonfiglio, Brian Brush, Frank Panuccio, James Wyss, Steven Abeles, Richard Kavakow ...that the request for a 30-day continuance purs. to Fed. R. Crim. P. 5 and Title 18, U.S.C. Sec. 3161(h) (A) (8) is hereby granted, for all cases for which the final date for the holding of a preliminary examination and/or filing of an indictment or information would otherwise fall on any day from September 11, through October 1, 2001, inclusive..., to Continue in Interests of Justice time is excluded from 9/17/01 to 10/17/01 (Signed by Chief Judge Michael B. Mukasey); [Original filed in M10-468 Document No. 21] (ICMSUSER) (Entered: 10/04/2001)
09/28/2001	38	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 10/31/01. For the purpose of Plea Discussion. (kw) (Entered: 10/01/2001)
10/01/2001		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice, continuance is extended until 10/31/01. Plea Discussion. (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 10/01/2001)
10/01/2001	39	AFFIRMATION by USA by AUSA Robert Hotz as to William Bonfiglio Re: For the request of

		continuance until 10/31/01. Plea Discussion. (kw) (Entered: 10/01/2001)
10/01/2001		ORAL ORDER as to William Bonfiglio , to Continue in Interests of Justice, continuance is extended until 10/31/01. Plea Discussion. (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 10/01/2001)
10/01/2001	40	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 10/31/01. For the purpose of Plea Discussion. (kw) (Entered: 10/01/2001)
10/01/2001		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice, continuance is extended until 10/31/01. Plea Discussion. (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 10/01/2001)
10/01/2001	41	AFFIRMATION by USA of AUSA ROBERT H HOTZ JR. as to Richard Kavakow Re: in support of an application for an extension of the order of continuance (vb) (Entered: 10/02/2001)
10/01/2001		ORAL ORDER as to Richard Kavakow , to Continue in Interests of Justice extended to 10/31/01 (Entered by Magistrate Judge Frank Maas) (vb) (Entered: 10/02/2001)
10/01/2001	42	AFFIRMATION by USA of AUSA ROBERT H HOTZ JR. as to James Wyss Re: in support of an application for an extension of the order of continuance (vb) (Entered: 10/02/2001)
10/04/2001	43	AFFIRMATION by USA by AUSA Robet Hotz as to Lanny Fried Re: For the request continuance until 11/5/01. For the purpose of Plea Discussion. (kw) (Entered: 10/05/2001)
10/04/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice, continuance is extended until 11/5/01. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 10/05/2001)
10/09/2001	44	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continaunce until 11/8/01. For the purpose of Plea Discussion. (kw) (Entered: 10/09/2001)
10/09/2001		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice, continaunce is extended until 11/8/01. Plea Discussion. (Entered by Magistrate Judge James C. Francis IV) (kw) (Entered: 10/09/2001)
10/30/2001	52	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 11/30/01. For the purpose of Plea Discussion. (kw) (Entered: 11/01/2001)
10/30/2001	53	AFFIRMATION by USA AUSA Robert Hotz as to Richard Kavakow Re: For the request of continuance until 11/30/01. For the purpose of Plea Discussion. (kw) (Entered: 11/01/2001)
10/30/2001	54	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 11/30/01. For the purpose of Plea Discussion. (kw) (Entered: 11/01/2001)
10/30/2001	55	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 11/30/01. For the purpose of Plea Discussion. (kw) (Entered: 11/01/2001)
10/30/2001	56	AFFIRMATION by USA by AUSA Robert Hotz as to William Bonfiglio Re: For the rquest of continuance until 11/30/01 For the purpose of Plea Discussion. (kw) (Entered: 11/01/2001)
10/31/2001		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 10/31/01 to 11/30/01. Plea Discussion. (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 11/01/2001)
10/31/2001		ORAL ORDER as to Richard Kavakow , to Continue in Interests of Justice time is excluded from 10/31/01 to 11/30/01. Plea Discussion. (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 11/01/2001)
10/31/2001		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 10/31/01 to 11/30/01. Plea Discussion (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 11/01/2001)
10/31/2001		ORAL ORDER as to William Bonfiglio , to Continue in Interests of Justice time is excluded from 10/31/01 to 11/30/01. Plea Discussion. (Entered by Magistrate Judge Debra C. Freeman

		(kw) (Entered: 11/01/2001)
11/02/2001	57	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 12/5/01. For the purpose of Plea Discussion. (kw) (Entered: 11/05/2001)
11/02/2001	65	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 1/4/02. For the purpose of Plea Discussion. (kw) (Entered: 12/05/2001)
11/05/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 11/5/01 to 12/5/01. Plea Discussion. (Entered by Magistrate Judge Ronald L. Ellis) (kw) (Entered: 11/05/2001)
11/07/2001	66	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continuance until 1/9/02. For the purpose of Plea Discussion. (kw) (Entered: 12/11/2001)
11/08/2001	58	AFFIRMATION by USA AUSA Robert H. Hotz, JR. as to Brian Brush Re: an extension of 30-days from 11/8/01 to 12/10/01 for the purpose of plea negotiations. (jma) (Entered: 11/08/2001)
11/08/2001		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 11/8/01 to 12/10/01 (Entered by Magistrate Judge Ronald L. Ellis) (jma) (Entered: 11/08/2001)
11/21/2001	59	Filed Memo-Endorsement on 11/21/01 by from gov. atty. Robert Hotz for deft. atty. Bradford J. Martin as to William Bonfiglio, request a modification of deft. bond to permit him to travel to New Jersey for Thanksgiving. (So ordered and Signed by Magistrate Judge Henry B. Pitman); Copies (jma) (Entered: 11/26/2001)
11/29/2001	60	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 1/2/02. For the purpose of Plea Discussion. (kw) (Entered: 11/30/2001)
11/29/2001	61	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 1/2/02. For the purpose of Plea Discussion. (kw) (Entered: 11/30/2001)
11/29/2001	62	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 1/2/02. For the purpose of Plea Discussion. (kw) (Entered: 11/30/2001)
11/29/2001	63	AFFIRMATION by USA by AUSA Robert Hotz as to William Bonfiglio Re: For the request of continuance until 1/2/02. For the purpose of Plea Discussion. (kw) (Entered: 11/30/2001)
11/29/2001	64	AFFIRMATION by USA by AUSA Robert Hotz as to Richard Kavakow Re: For the request of continuance until 1/2/02. For the purpose of Deferred Prosecution consideration. (kw) (Entered: 11/30/2001)
11/30/2001		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 11/30/01 to 1/2/02. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 11/30/2001)
11/30/2001		ORAL ORDER as to James Wyss , to Continue in Interests of Justice time is excluded from 11/30/01 to 1/2/02. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 11/30/2001)
11/30/2001		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 11/30/01 to 1/2/02. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 11/30/2001)
11/30/2001		ORAL ORDER as to William Bonfiglio , to Continue in Interests of Justice time is excluded from 11/30/01 to 1/2/02. Plea Discussion. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 11/30/2001)
11/30/2001		ORAL ORDER as to Richard Kavakow , to Continue in Interests of Justice time is excluded from 11/30/01 to 1/2/02. Deferred Prosecution. (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 11/30/2001)
12/05/2001		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 12/5/01 to 1/4/02. Plea Discussion. (Entered by Magistrate Judge Andrew J. Peck) (kw)

		(Entered: 12/05/2001)
12/10/2001		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 12/10/01 to 1/9/02. Plea Discussion. (Entered by Magistrate Judge James C. Francis IV) (kw) (Entered: 12/11/2001)
12/28/2001	67	AFFIRAMTION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 2/1/02. For the purpose of Plea Discussion. (kw) (Entered: 01/03/2002)
12/28/2001	68	AFFIRMATION by USA by AUSA Robert Hotz as to Richard Kavakow Re: For the request of continuance until 2/1/02. For the purpoe of Plea Discussion. (kw) (Entered: 01/03/2002)
12/28/2001	69	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 2/1/02. For the purpose of Plea Discussion. (kw) (Entered: 01/03/2002)
12/28/2001	70	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 2/1/02. For the purpose of Plea Discussions. (kw) (Entered: 01/03/2002)
01/02/2002		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 1/2/02 to 2/1/02. Plea Discussion. (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 01/03/2002)
01/02/2002		ORAL ORDER as to Richard Kavakow , to Continue in Interests of Justice time is excluded from 1/2/02 to 2/1/02. Plea Discussion. (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 01/03/2002)
01/02/2002		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 1/2/02 to 2/1/02. Plea Discussion. (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 01/03/2002)
01/02/2002		ORAL ORDER as to James Wyss , to Continue in Interests of Justice time is excluded from 1/2/02 to 2/1/02. Plea Discussion. (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 01/03/2002)
01/02/2002	71	AFFIRMATION by USA by AUSA Robert Hotz as to William Bonfiglio Re: For the request of continuance until 2/1/02. For the purpose of Plea Discussion. (kw) (Entered: 01/03/2002)
01/03/2002	72	AFFIRMATION by USA by AUSA Robert Hotz as to Lanny Fried Re: For the request of continuance until 2/4/02. For the purpose of Plea Discussions. (kw) (Entered: 01/04/2002)
01/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 1/4/02 to 2/4/02. Plea Discussions. (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 01/04/2002)
01/09/2002	73	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continuance until 2/8/02. For the purpose of Plea Discussion. (kw) (Entered: 01/09/2002)
01/09/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 1/9/02 to 2/8/02. Plea Discussion. (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 01/09/2002)
01/31/2002	74	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continunace until 3/2/02. For the purpose of Plea Discussions. (kw) (Entered: 02/04/2002)
01/31/2002	75	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 3/2/02. For the purpose of Plea Discussions. (kw) (Entered: 02/04/2002)
01/31/2002	76	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 3/4/02. For the purpose of Plea Discussions. (kw) (Entered: 02/04/2002)
02/01/2002		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 2/1/02 to 3/2/02 (Entered by Magistrate Judge Michael H. Dolinger) (kw) (Entered: 02/04/2002)
02/01/2002		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from

		2/1/02 to 3/2/02. Plea Discussions. (Entered by Magistrate Judge Michael H. Dolinger) (kw) (Entered: 02/04/2002)
02/01/2002	77	Filed Memo-Endorsement on 2/1/02 by deft. atty. Peter J. Tomao as to Frank Panuccio; request made by deft. atty. on behalf of client to amend the cond. on bail for the electronic monitor to be removed. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (jma) (Entered: 02/04/2002)
02/01/2002	78	Filed Memo-Endorsement on 2/1/02 by deft. atty. Alexander E. Eisemann as to Brian Brush travel restrictions; deft. had a last opportunity to attend the super bowl in New Orleans and asked if he could attend. (Signed by Magistrate Judge Michael H. Dolinger); Copies mailed. (jma) (Entered: 02/05/2002)
02/04/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 2/4/02 to 3/6/02 (Entered by Magistrate Judge Henry B. Pitman) (kw) (Entered: 02/05/2002)
02/07/2002	79	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continuance until 3/11/02. For the purpose of Plea Discussions. (kw) (Entered: 02/11/2002)
02/08/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 2/8/02 to 3/11/02. Plea Discussions. (Entered by Magistrate Judge Henry B. Pitman) (kw) (Entered: 02/11/2002)
03/01/2002	80	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 4/3/02. For the purpose of Plea Discussions. (kw) (Entered: 03/05/2002)
03/01/2002	81	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 4/3/02. For the purpose of Plea Discussions. (kw) (Entered: 03/05/2002)
03/01/2002	82	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 4/3/02. For the purpose of Plea Discussions. (kw) (Entered: 03/05/2002)
03/04/2002		ORAL ORDER as to James Wyss , to Continue in Interests of Justice time is excluded from 3/4/02 to 4/3/02 (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 03/05/2002)
03/04/2002		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 3/4/02 to 4/3/02. Plea Discussions (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 03/05/2002)
03/04/2002		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 3/4/02 to 4/3/02 (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 03/05/2002)
03/06/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/6/02 to 3/20/02 (Entered by Magistrate Judge Debra C. Freeman) (kw) (Entered: 03/06/2002)
03/06/2002	83	SEALED DOCUMENT as to Lanny Fried (kw) (Entered: 03/06/2002)
03/08/2002	84	AFFIRMATION by USA by AUSA Robert Hotz, Jr. as to Brian Brush Re: For the request of continuance until 4/10/02. (kw) (Entered: 03/11/2002)
03/11/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 3/11/02 to 4/10/02 (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 03/11/2002)
03/20/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 3/20/02 to 4/3/02 (Entered by Magistrate Judge Theodore H. Katz) (kw) (Entered: 03/26/2002)
03/20/2002	91	SEALED DOCUMENT Sealed Affirmation of AUSA Robert Hotz (vb) (Entered: 04/16/2002)
04/02/2002	85	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 4/17/02. (kw) (Entered: 04/03/2002)
04/02/2002	86	AFFIRMATION by USA by AUSA Robert Hotz as to James Wyss Re: For the request of continuance until 4/4/02. (kw) (Entered: 04/03/2002)
04/02/2002	87	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of

		continuance until 5/3/02. For the purpose of Plea Discussions. (kw) (Entered: 04/03/2002)
04/02/2002	89	SEALED DOCUMENT as to Lanny Fried (kw) (Entered: 04/09/2002)
04/03/2002		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 4/3/02 to 4/17/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 04/03/2002)
04/03/2002		ORAL ORDER as to James Wyss , to Continue in Interests of Justice time is excluded from 4/3/02 to 4/4/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 04/03/2002)
04/03/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/3/02 to 4/17/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 04/03/2002)
04/03/2002		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 4/3/02 to 5/3/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 04/03/2002)
04/04/2002	88	ORDER as to James Wyss, dismissing (Signed by Magistrate Judge Gabriel W. Gorenstein); Copies mailed. (kw) (Entered: 04/08/2002)
04/09/2002	90	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continuance until 5/10/02. (kw) (Entered: 04/10/2002)
04/10/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 4/10/02 to 5/10/02 (Entered by Magistrate Judge Ronald L. Ellis) (kw) (Entered: 04/10/2002)
04/12/2002	92	Filed Memo-Endorsement on letter as to Brian Brush ;, Granting the application for premission to retain Sven Helge, Ph.D. to conduct a Psychiatric Examination of Bryan Brush, The Clerk is to pay the Doctor from the CJA Funds. Adressed to USMJ Ellis, From Alexander Eisemann, dated 4/12/02 (Signed by Magistrate Judge Ronald L. Ellis); Copies mailed. (vb) (Entered: 04/16/2002)
04/16/2002	94	AFFIRMATION by USA by AUSA Robert Hotz as to Frank Panuccio Re: For the request of continuance until 4/24/02. (kw) (Entered: 04/18/2002)
04/17/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 4/17/02 to 5/1/02 (Entered by Magistrate Judge Michael H. Dolinger) (vb) (Entered: 04/18/2002)
04/17/2002	93	SEALED DOCUMENT as to Lanny Fried Sealed Affirmation of AUSA Robert H Hotz Jr. (vb) (Entered: 04/18/2002)
04/17/2002		ORAL ORDER as to Frank Panuccio , to Continue in Interests of Justice time is excluded from 4/17/02 to 4/24/02 (Entered by Magistrate Judge Michael H. Dolinger) (kw) (Entered: 04/18/2002)
04/29/2002	95	SEALED DOCUMENT as to Lanny Fried (kw) (Entered: 05/01/2002)
04/29/2002	96	AFFIRMATION by USA by AUSA Robert Hotz as to Steven Abeles Re: For the request of continuance until 6/3/02. For the purpose of Deferred Prosecution. (kw) (Entered: 05/03/2002)
05/01/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/1/02 to 5/15/02 (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 05/01/2002)
05/03/2002		ORAL ORDER as to Steven Abeles , to Continue in Interests of Justice time is excluded from 5/3/02 to 6/3/02. Deferred Prosecution (Entered by Magistrate Judge Kevin Nathaniel Fox) (kw) (Entered: 05/03/2002)
05/09/2002	97	AFFIRMATION by USA by AUSA Robert Hotz as to Brian Brush Re: For the request of continuance until 6/10/02. For the purpose of Deferred Prosecution. (kw) (Entered: 05/16/2002)

05/10/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 5/10/02 to 6/10/02 (Entered by Magistrate Judge Gabriel W. Gorenstein) (kw) (Entered: 05/16/2002)
05/15/2002		ORAL ORDER as to Lanny Fried , to Continue in Interests of Justice time is excluded from 5/15/02 to 5/29/02 (Entered by Magistrate Judge James C. Francis IV) (kw) (Entered: 05/15/2002)
05/15/2002	100	SEALED DOCUMENT as to Lanny Fried Sealed Affirmation of AUSA Robert Hotz Jr. U. S. Magistrate Judge James C. Francis IV. (vb) (Entered: 06/19/2002)
05/21/2002	98	ORDER as to Steven Abeles, dismissing (Signed by Magistrate Judge Debra C. Freeman); Copies mailed. (kw) (Entered: 05/22/2002)
06/07/2002	99	AFFIRMATION by USA by AUSA RObert Hotz as to Brian Brush Re: For the request of continuance until 7/10/02. For the purpose of Deferred Prosecution. (kw) (Entered: 06/10/2002)
06/10/2002		ORAL ORDER as to Brian Brush , to Continue in Interests of Justice time is excluded from 6/10/02 to 7/10/02 (Entered by Magistrate Judge Frank Maas) (kw) (Entered: 06/10/2002)

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